

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF JANUARY 8, 1999, HELD

JANUARY 15, 1999

(Published January 26, 1999,
in Finance and Commerce)

Room 315 City Hall
Minneapolis, Minnesota
January 15, 1999 - 9:30 a.m.

Majority Leader and President pro tem
Campbell in the Chair.

Present - Council Members Minn (In at 9:51;
Out at 10:32), McDonald (Out at 10:35), Johnson,
Ostrow, Niland (Out at 10:36), Goodman, Colvin
Roy, Herron, Mead, Majority Leader and President
pro tem Campbell.

Absent - Thurber, Biernat, Cherryhomes.

Niland moved to amend the agenda to include
the *Winkel vs. City of Minneapolis* lawsuit.
Seconded.

Adopted upon a voice vote.

Biernat moved to close the meeting pursuant
to the Open Meeting Law for the express purpose
of discussing attorney-client communications.
Seconded.

Adopted upon a voice vote.

The subject matter of the *Alan Keacher vs.
City of Minneapolis, et al* lawsuit was discussed
from 9:35 to 9:53 a.m.

Also present were Jay Heffern, City Attorney;
Mike Norton, Deputy City Attorney; Scott Reeves,
Peter Ginder and Susan Walgrave, Assistant City
Attorneys; Steve Ristuben, Assistant City Clerk;
Kent Robbins, Council Assistant; Jan Hrncir, City
Clerk's office.

The subject matter of the *Winkel vs. City of
Minneapolis* lawsuit was discussed from 9:53 to
10:55 a.m.

Also present were Jay Heffern, City Attorney;
Mike Norton, Deputy City Attorney; Peter Ginder

and Susan Walgrave, Assistant City Attorney;
Mayor Sayles Belton (In at 9:52; Out at 10:27);
Colleen Moriarty, Mayor's Assistant (In at 9:52);
Steve Ristuben, Assistant City Clerk; Kent
Robbins, Council Assistant; Jan Hrncir, City
Clerk's office.

Goodman moved that the meeting be opened
for the purpose of considering the *Winkel vs. City
of Minneapolis* lawsuit. Seconded.

Adopted upon a voice vote.

Majority Leader of the Council and President
pro tem Campbell in the Chair.

Present - Council Members Johnson, Ostrow,
Goodman, Colvin Roy, Herron, Mead, Majority
Leader and President pro tem Campbell.

Absent - Minn, McDonald, Thurber, Biernat,
Niland, Cherryhomes.

Campbell moved to authorize the City Attorney
to resolve the *Winkel vs. City of Minneapolis*
lawsuit after completion of the investigation on
terms discussed during the adjourned closed City
Council session held Friday, January 15, 1999.
Seconded.

Adoted. Yeas 7; Nays none.

Absent - Minn, McDonald, Thurber, Biernat,
Niland, Cherryhomes.

Passed January 15, 1999.

Approved January 21, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk

The meeting was adjourned at 10:55 a.m.

STEVEN J. RISTUBEN,
Assistant City Clerk
99-0576